

NAOS ABSOLUTE OPPORTUNITIES
COMPANY LIMITED

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30th June 2016

Re: Amendment to Change of Directors Interest Notice

Dear Sir/Madam,

Please find attached an amended Change of Directors Interest Notice for Sebastian Evans which replaces the notice which was lodged on the 28th of June 2016.

The correct number of shares held is 1,346,275 (1,334,898 was lodged on the 28th of June 2016) and the correct number of listed options held is 1,822,189 (1,621,549 was lodged on the 28th of June 2016).

We apologise for any inconvenience caused.

Kind regards,

Sebastian Evans
Director

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: NAOS Absolute Opportunities Company Limited
ABN: 49 469 448 837

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sebastian Evans
Date of last notice	27/06/2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Naos Asset Management Limited
Date of change	28/06/16
No. of securities held prior to change	1,346,275 NAC Ordinary Shares 1,807,189 NACO Listed Options
Class	Listed Options
Number acquired	15,000 Listed Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.021 Per Option
No. of securities held after change	1,346,275 Ordinary Shares 1,822,189 Listed Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired on Market
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.